# AGENDA FOR THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS MEETING MONDAY, SEPTEMBER 14, 2015 AT 7:00 PM

6:30 pm – Executive Session

#### 1. Minutes

#### 2. Public Comment

### 3. Reports

- **⇒** Consideration of Township Manager Report
  - Consideration of approval of sponsor to the 2020 Master Planner Program
  - Consideration of approval of proposal for Bond Counsel Services
  - Consideration of approval of Real Estate Acquisitions
  - Consideration of approval to provide financial support to the Schuylkill River Greenway Association
  - Acceptance of resignation submitted by Clinton Mowrer, Public Works Foreman
  - Consideration of agreement for change of phone service for Township
  - Discussion of grant reimbursement funds from the Chester County Solid Waste Authority
  - Discussion of approval for Ridge Fire Police providing services for Fire Fighter Funeral on September 2, 2015
  - Discussion of East Coventry Township Success Story provided to Pottstown Area Health & Wellness foundation and DCNR for completion of Pavilion at Ellis Woods Park
  - Discussion of Flyer for East Coventry Township Public Forum for Parks, Recreation and Open Space meeting
  - Discussion of Ribbon Cutting for the Opening of Area E, Cell 1 at Lanchester Landfill for The Chester County Solid Waste Authority
- Consideration of Township Engineer Report
- Consideration of approving reports from various departments and committees

# 4. Subdivisions and Land Development

<u>CAMA SDIRA, LLC FBO Andrew L. Ney IRA (Manley) Sanitary Sewer Extension – 457 Ellis Woods Road</u>

→ Consideration of approval of Sanitary Sewer Facilities and Sanitary Sewer Easement for 457 Ellis Woods Road Improvements Agreement

Resolution No 2015-13 (Adoption of Sanitary Sewer Facilities and Sanitary Sewer Easement for 457 Ellis Woods Road

→ Consideration of approval of Resolution 2015-13 adopting the Sanitary Sewer Facilities and Sanitary Sewer Easement for 457 Ellis Woods Road

#### 5. Zoning Hearing Board Applications

# 6. Other Business

Resolution No 2015-11 (Adoption of Schedule of Fees and Costs)

➡ Consideration of approval of Resolution 2015-11 adopting the revision for the 2015 Schedule of Fees and Costs

Resolution No 2015-12 (Adoption of Five (5) Year Winter Traffic Services Agreement)

- → Consideration of approval of Resolution 2015-12 adopting the Five (5) Year Winter Traffic Services Agreement
- 7. Exonerations
- 8. Payment of Bills
- 9. Information Items and Additional Items to be Brought Before the Board
- 10. Adjournment